

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon CF45 4SN
Tuesday, 21st May, 2019 at 2.00 pm**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. TO ELECT A CHAIR

To elect a Chair of The Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2019/20

3. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2019/20

4. APPOINTMENT OF THE CHAIR OF THE ADVISORY BOARD

To appoint a Chair of the Central South Consortium Advisory Board for the Municipal Year 2019/20

5. MINUTES

To approve as an accurate record, the minutes of the Meeting of the Central South Consortium Joint Education Service Joint Committee held on the 28th March 2019.

(Pages 3 - 6)

6. CALENDAR OF MEETINGS FOR THE YEAR 2019- 2020 MUNICIPAL YEAR

To consider the proposed calendar of meetings for 2019/20

(Pages 7 - 8)

7. CURRICULUM - PLANS FOR SUPPORTING HEADTEACHERS

To receive a presentation

8. 2018 -2019 YEAR END POSITION

To consider the report of the Treasurer

(Pages 9 - 98)

9. INTERNAL AUDIT REPORT

To consider the report of the treasure

(Pages 99 - 102)

10. FREEDOM OF INFORMATION REQUESTS

To consider the report of the Acting Managing Director of the Central South Consortium Joint Education Service

(Pages 103 - 118)

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the under-mentioned resolution:

“ That press and public be excluded from the meeting under Section 100A of the Local Government Act 1972(as amended) for the following items of business on the grounds that it involves disclosure of exempt information as defined in Paragraph 14 of Part 4 Schedule 12A of the Act.”

12. ISOS REVIEW OF THE CENTRAL SOUTH CONSORTIUM

To consider the report and recommendations from the Lead Chief Executive

(Pages 119 - 180)

13. URGENT BUSINESS

To consider any items, which the Chair, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

To: Members of the Central South Consortium Joint Education Service Joint Committee